



Respectful, Responsible, Safe & Prepared

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## FINANCE COMMITTEE MEETING

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### AGENDA

January 23, 2024 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/2QCrAQod6Wg>

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda." (See [Board Policy 0166](#))*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. [2024-2025 Budget Outlook](#)
- VI. Trademark of Waupaca Comets Logo
- VII. Spirit Gas Pump
- VIII. Wisconsin Deferred Compensation (WDC)
  - A. [WDC Memo](#)
  - B. [WDC Program](#)
  - C. [Resolution for Inclusion Under the State of Wisconsin Deferred Compensation Program](#)
- IX. Adjournment

Dale Feldt \_\_\_\_\_

Steve Klismet \_\_\_\_\_

Betty Manion \_\_\_\_\_

Molly McDonald \_\_\_\_\_

Bob Adams \_\_\_\_\_

Ron Brooks \_\_\_\_\_

Nicolas Genske \_\_\_\_\_

*Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format as necessary for a disabled person to be able to attend and participate in this meeting. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated. If anyone has any questions or concerns, please contact Sandy Lucas, Administrative Assistant to the Superintendent, at [slucas@waupacaschools.org](mailto:slucas@waupacaschools.org), or by phone at (715) 258-4121, ext. 6011.*